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8 UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

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12 SIERRA NEVADA FOREST  
13 PROTECTION CAMPAIGN, PLUMAS  
14 FOREST PROJECT EARTH ISLAND  
15 INSTITUTE; and CENTER FOR  
16 BIOLOGICAL DIVERSITY, non-  
17 profit organizations,

18 Plaintiffs,

19 v.

20 UNITED STATES FOREST SERVICE;  
21 JACK BLACKWELL, in his  
22 official capacity as Regional  
23 Forester, Region 5, United  
24 States Forest Service; and  
25 JAMES M. PEÑA,

26 Defendants.

NO. CIV. S 04-2023 MCE GGH

MEMORANDUM AND ORDER

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29 In instituting this litigation, Plaintiffs Sierra Nevada  
30 Forest Protection Campaign, Plumas Forest Project Earth Island  
31 Institute, and Center for Biological Diversity (hereinafter  
32 collectively referred to as "Plaintiffs") challenge the decision  
33 by Defendants United States Forest Service, Jack Blackwell, and

1 James Peña (hereinafter "Forest Service") to proceed with  
2 implementation of the logging and fuel treatments contemplated by  
3 the Meadow Valley Project ("MVP"). Specifically, Plaintiffs  
4 assert that the Forest Service's approval of the project without  
5 preparation of an Environmental Impact Statement ("EIS") violated  
6 the provisions of the National Environmental Protection Act, 42  
7 U.S.C. § 4321, et seq. ("NEPA"). Plaintiffs further assert that  
8 the project, as designed, fails to achieve fire resilient forests  
9 despite being contemplated to do so. Finally, Plaintiffs contend  
10 the Forest Service failed to specifically mark trees for removal  
11 pursuant to the MVP in violation of the National Forest  
12 Management Act, 16 U.S.C. § 472a(g). ("NFMA").

13 Plaintiffs now move for summary judgment on grounds that the  
14 administrative record establishes, as a matter of law, that an  
15 EIS should have been prepared, that the project was be redesigned  
16 to achieve fire resilience, and that the Forest Service must mark  
17 all trees as required by the NFMA. The Forest Service has  
18 responded with its own motion for summary judgment. The Forest  
19 Service argues that the MVP in fact meets all federal  
20 requirements and that an EIS is consequently unnecessary.

21 For the reasons stated below, summary judgment in favor of  
22 the Forest Service will be granted, and Plaintiffs' motion will  
23 be denied.

## 24 25 **FACTUAL BACKGROUND** 26

27 This case arises from the Herger-Feinstein Quincy Library  
28 Group Forest Recovery Act of 1998 ("QLG Act" or "Act"), pursuant

1 to which Congress directed the Secretary of Agriculture to  
2 conduct a pilot project involving construction of a strategic  
3 system of defensible fuel profile zones ("DFPZs") and group  
4 selection logging designed "to achieve a desired future condition  
5 of all-age, multistory, fire resilient forests." QLG Act, Pub L.  
6 105-277, Div. A. [Title IV, Sec. 401], Oct. 21, 1998, 122 Stat.  
7 2681-305 (16 U.S.C. § 2104 note), § 401(b), (d). Pursuant to the  
8 QLG Act, a pilot project area is to be implemented on  
9 approximately 1.5 million acres within the Plumas and Lassen  
10 National Forests and the Sierraville Ranger District of the Tahoe  
11 National Forest.

12 In implementing the QLG Act, Congress exempted the habitat  
13 of the California spotted owl. The California spotted owl is a  
14 medium sized raptor inhabiting the Sierra Nevada mountain range  
15 from Shasta County south to Kern County. The California spotted  
16 owl has not been classified as either threatened or endangered  
17 under the Endangered Species Act of 1973 ("ESA"). See 68 Fed  
18 Reg. 7580, 7608 (Feb. 14, 2003) (denying petition to list the  
19 owl). The California spotted owl has, however been designated as  
20 a "sensitive" species due to concerns regarding its viability (13  
21 AR<sup>1</sup> 4822) as the old forest conditions it prefers (typified by  
22 large trees, dense and multi-layered forest canopies, large  
23 standing dead trees ("snags") and downed logs and woody debris)  
24 have been depleted through logging, development and related

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27 <sup>1</sup>Designations to the "AR" throughout this Memorandum and  
28 Order refer to the Administrative Record designated by the  
parties.

1 activities. See 10 AR 03838.<sup>2</sup> Because its population changes  
2 are believed to indicate the effects of forest management  
3 practices on other species dependent on old forest habitat, the  
4 California spotted owl has also been designated as a "management  
5 indicator species" for the Plumas National Forest. 13 AR 4798-  
6 99.

7 In a 1999 Final Environmental Impact Statement ("FEIS") for  
8 the QLG Act pilot project on a programmatic basis, the Forest  
9 Service concluded that the construction of fuel treatments as  
10 envisioned by the Act would reduce the amount of California  
11 spotted owl nesting habitat by 7 percent and the amount of owl  
12 foraging habitat by an additional 8.5 percent, for a total  
13 reduction of 15.5 percent of suitable owl habitat within the  
14 pilot project area. 7 AR 2581.

15 In the Record of Decision ("ROD") that accompanied the 1999  
16 FEIS, the Forest Service recognized that a 15.5 percent reduction  
17 in California spotted owl habitat "could pose a serious risk to  
18 the viability of the California spotted owl in the planning area,  
19 thereby making the implementation of [the selected alternative]  
20 inconsistent with the National Forest Management Act." 7 AR  
21 2384. The Forest Service concluded that "additional mitigation  
22 must be applied... in order to provide sufficient protection to  
23 the California spotted owl." 7 AR 2388. Consequently, as a  
24 mitigation measure, the Forest Service required that "[a]t the  
25 site-specific level, defensible fuel profile zones, group

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26  
27 <sup>2</sup>Nonetheless, within the approximately 7.37 million acres of  
28 forested land within the Sierra Nevada, some 4.12 million acres  
is considered potentially suitable habitat for the spotted owl.  
4 AR 1402.

1 selection harvest areas, and individual tree selection harvest  
2 areas will be designed and implemented to completely avoid  
3 suitable California spotted owl habitat, including nesting  
4 habitat and foraging habitat." 7 AR 2383. The 1999 ROD provided  
5 only programmatic direction in this regard, and specified that  
6 all project-level decisions must be implemented "after site-  
7 specific environmental analysis and review." Id.

8 In 2001, the Sierra Nevada Forest Plan, which provides a  
9 comprehensive management strategy for all eleven national forests  
10 within the Sierra Nevada range, was amended. In addressing the  
11 maintenance of old forest ecosystems and species associated with  
12 those ecosystems, the ROD adopting the amendment imposed  
13 requirements for managing the California spotted owl. The ROD  
14 established Protected Activity Centers ("PACs"), which consisted  
15 of 300 acres around each known owl nest or roosting site. In  
16 addition, 1,000 acre Home Range Core Areas ("HRCAs") were set  
17 aside in conjunction with each PAC. The 2001 ROD imposed  
18 additional requirements on timber harvest, including diameter  
19 limits and requirements for snag retention and forest canopy  
20 closure.

21 Following adoption of the 2001 Sierra Nevada Forest Plan  
22 Amendment ("2001 SNFPA"), the Forest Service determined that  
23 additional review was needed to determine how to implement the  
24 QLG pilot project to the fullest extent possible. The year-long  
25 public review which ensued culminated with the issuance of new  
26 management recommendations in March of 2003. The resulting SNFPA

1 Management Review and Recommendations ("MRR")<sup>3</sup> determined that  
2 the 2001 ROD "severely limits" implementation of the QLG project  
3 by precluding DFPZs and group selection areas. See MRR at 6.  
4 The review further determined that a new California spotted owl  
5 analysis was warranted, and concluded that studies leading to the  
6 2001 ROD unnecessarily "took a worst case approach to estimating  
7 effects" on the California spotted owl. MRR at 55. In  
8 particular, the 2003 review found that fuel reduction thinnings  
9 entailed by DFPZ construction in owl nesting habitat actually  
10 reduced that habitat by less than one percent in treated acreage,  
11 as opposed to the 100 percent impact assumed by prior analysis.  
12 Id. Consequently the prior assessment was determined to be  
13 unduly conservative. See id.

14 Following receipt of the aforementioned MRR, an additional  
15 programmatic Environmental Impact Statement was prepared. The  
16 ensuing 2004 ROD, which replaced the 2001 ROD in its entirety,  
17 amended the Sierra Nevada Forest plans. ("2004 SNFPA"). The 2004  
18 SNFPA revised the analysis of likely effects to the California  
19 spotted owl, and allowed for full implementation of the QLG Act.  
20 See 4 AR at 1055-56. Nonetheless, under the terms of the 2004  
21 SNFPA, site-specific projects must still be scrutinized for their  
22 particular environmental impact, if any.

23 The Meadow Valley project at issue in this litigation  
24 ("MVP") is one such site-specific project. The MVP, approved by  
25 the Forest Supervisor for the Plumas National Forest on April 16,

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27 <sup>3</sup>A complete copy of the MRR is attached to the Forest  
28 Service's Second Errata to Memorandum in Support of Cross Motion  
for Summary Judgment.

2004, is part of the QLG pilot project and involves logging of about 40 million board feet of timber from approximately 6,440 acres in a 50,400 acre area over a five-year period. The MVP is located within the Mount Hough Ranger District, Plumas National Forest, and is located approximately five miles west of Quincy, California. The project surrounds the community of Meadow Valley.

The group selection aspect of the MVP involves 743 acres in 488 units scattered throughout the project area. 13 AR 4760. The contemplated group selection units range in size from one-half to two acres, and entails removal of trees up to 30 inches in diameter at breast height ("dbh"). 12 AR 4346, 4350. Although this logging would significantly reduce forest canopy cover in the areas involved, the Forest Service maintains that the broad dispersal of the units themselves would still maintain relatively continuous forest cover within the stand as a whole, and would therefore ensure habitat connectivity for wildlife species dependent on old forest conditions. At the same time, according to the Forest Service, opening the forest canopy in the group selection units permits the reforestation of shade-intolerant species like the ponderosa pine and hence contributes to forest diversity and the recreation of pre- European settlement conditions.

In addition to the group selection areas, the MVP also calls for approximately 5,700 acres of DFPZ logging in 37 units. 13 AR 4760-63. DFPZs are long strips, up to a quarter mile in width, that generally follow ridgetops or roadway areas. DFPZs are designed to provide breaks that reduce the possibility of

1 catastrophic crown fire destroying the forest canopy. See 13 AR  
2 4824; 12 AR 4433-4455. Within DFPZ units, trees larger than  
3 20" dbh would be retained in approximately 82 percent of the  
4 units, and trees larger than 30" would generally be retained in  
5 all units, along with snags and large logs. 13 AR 4793; 15 AR  
6 5498. No minimum canopy cover is required in DFPZs unless the  
7 area slated for treatment had more the 40 percent canopy cover  
8 beforehand, in which case that cover would be retained. That  
9 cover requirement, however, applies to only some 978 acres of the  
10 total 5,700 acres contemplated as DFPZs. See 15 AR 5498.

11 For both group selection and DFPZ units, the MVP calls for  
12 treatment of activity-related fuels (slash) through either piling  
13 and burning, underburning or mastication of this logging-related  
14 debris so as to ensure acceptable levels of residual fuel  
15 loading. See 15 AR 5480, 13 AR 4884. Completion of the group  
16 selection and DFPZ units, including slash treatment, is  
17 contemplated to occur within five years after project contracts  
18 are awarded. See 13 AR 4764. With regard to group selection  
19 units, the trees to be logged are designated by description, as  
20 opposed to individual marking of specified trees. 16 AR 5754.

21 According to the Forest Service, implementation of the MVP  
22 meets the objectives of the QLG Act by achieving an all-aged  
23 mosaic of timber stands that contributes to the local economy  
24 through a sustainable output of forest products, and at the same  
25 time comprises a fuel treatment network necessary to reduce the  
26 potential risk of future wildfires, provide for increased  
27 firefighter safety, and protect the community of Meadow Valley in  
28



1 the event of a wildfire.<sup>4</sup> 13 AR 4771-72.

2 With respect to California spotted owl habitat, no MVP  
3 activity is contemplated in either PACs or Spotted Owl Habitat  
4 Areas ("SOHAs"). 13 AR 4824. SOHAs are defined as designated  
5 stands of owl habitat, comprising at least 1,000 acres, that are  
6 located within a 1.5 mile radius of a nesting site. Consequently  
7 SOHAs are less inclusive than HRCAs, which by definition  
8 encompass 1,000 acres immediately around the 300 acre PAC stands  
9 surrounding a California spotted owl nesting or roosting site.  
10 Using these strictures, the project EA determined that some 96  
11 percent of the combined acreage of PACs and HRCAs within the  
12 wildlife analysis area (85,919 acres) would not be treated. Id.

13 The actual MVP area itself, however, contains some 945 acres  
14 of suitable California spotted owl nesting habitat and 3,336  
15 acres of suitable foraging habitat. 12 AR 4367-68. Those 4,281  
16 acres of suitable owl habitat comprise some 67 percent of the  
17 project area's 6400 acres, but only 9.6 percent of total suitable  
18 habitat within the wildlife analysis area as a whole. 12 AR  
19 4367. The proposed MVP project would log portions of some 16  
20 HRCAs. 12 AR 4428. The Forest Service has acknowledged that MVP  
21 logging may render unsuitable nearly all 4,281 acres of nesting  
22 (94.6 percent) and foraging (86.6 percent) habitat in the project  
23 area. 12 AR 4439-40. Nonetheless, the Biological  
24 Assessment/Biological Evaluation for the MVP ("BA/BE") concluded  
25

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26 <sup>4</sup>In 1999 and 2000, four fires occurred in the vicinity of  
27 Meadow Valley. Two of those fires, the so-called Pidgeon and  
28 Lookout Fires, entered the area contemplated for treatment under  
the MVP and threatened the community of Meadow Valley. See  
Intervenors' Response to Pls.' Mot. for Summ J., pp. 5-6

1 that owl occupancy is not expected to diminish within the  
2 wildlife analysis area as a whole and a cumulative population  
3 loss is not anticipated with implementation of the MVP. 12 AR  
4 4438.

5 After considering an environmental assessment ("EA") of the  
6 project, the adoption of Alternative C (which allowed the most  
7 logging/fuel treatment in the project area) was approved. 15 AR  
8 5493. Because the Forest Service concluded that the action being  
9 proposed would not result in significant environmental effects, a  
10 Finding of No Significant Impact ("FONSI") was issued and no EIS  
11 was required. Plaintiffs now challenge that decision by way of  
12 this lawsuit,<sup>5</sup> and ask that a full EIS be prepared before the  
13 project is commenced.

14 Specifically, Plaintiffs take issue with the Forest  
15 Service's description of the project as achieving fire resilient  
16 forest, claiming that to the contrary the risk of severe fire is  
17 actually increased by the activity being contemplated. In  
18 addition, Plaintiffs claim that the proposed actions will also  
19 adversely affect California spotted owl viability. Moreover,  
20 Plaintiffs assert that Plaintiffs have failed to adequately  
21 disclose and consider the cumulative impacts of the project when  
22 considered together with other past, present, and planned timber  
23 sales in the project area.

24 As indicated above, Plaintiffs contend that these  
25 shortcomings all run afoul of NEPA, and go on to identify an NFMA

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27 <sup>5</sup>It is undisputed that Plaintiffs filed timely  
28 administrative appeals of the Forest Service decision prior to  
commencement of this action (15 AR 6564-60, 5681-708) and that  
those appeals were subsequently denied. 15 AR 5739-52.

1 violation on grounds that timber cutting by designation, as  
2 contemplated by the MVP, is not permitted and that individual  
3 marking, by Forest Service employees, of trees to be logged, must  
4 instead occur.

## 5 6 **PROCEDURAL FRAMEWORK**

7  
8 Congress enacted NEPA in 1969 to protect the environment by  
9 requiring certain procedural safeguards before an agency takes  
10 action affecting the environment. The NEPA process is designed  
11 to "ensure that the agency ... will have detailed information  
12 concerning significant environmental impacts; it also guarantees  
13 that the relevant information will be made available to the  
14 larger [public] audience." Blue Mountains Biodiversity Project  
15 v. Blackwood, 171 F.3d 1208, 121 (9<sup>th</sup> Cir. 1998). The purpose of  
16 NEPA is to "ensure a process, not to ensure any result." Id.  
17 "NEPA emphasizes the importance of coherent and comprehensive up-  
18 front environmental analysis to ensure informed decision-making  
19 to the end that the agency will not act on incomplete  
20 information, only to regret its decision after is it too late to  
21 correct." Center for Biological Diversity v. United States  
22 Forest Service, 349 F.3d 1157, 1166 (9<sup>th</sup> Cir. 2003).

23 NEPA requires that all federal agencies, including the  
24 Forest Service, prepare a "detailed statement" that discusses the  
25 environmental ramifications, and alternatives, to all "major  
26 Federal Actions significantly affecting the quality of the human  
27 environment." 42 U.S.C. § 4332(2)(C). To determine whether this  
28 detailed statement (commonly referred to as an EIS) is required,

1 an agency may first prepare an environmental assessment ("EA").  
2 The objective of an EA is to "[b]riefly provide sufficient  
3 evidence and analysis to determining whether to prepare" an EIS.  
4 40 C.F.R. § 1508.9(a)(1). If the EA indicates that the federal  
5 action may significantly affect the quality of the human  
6 environment, the agency must prepare an EIS. 40 C.F.R. § 1501.4;  
7 42 U.S.C. § 4332(2)(C).

8 In the event an agency determines that an EIS is not  
9 required, it must, as the Forest Service did here, issue a FONSI  
10 detailing why the action "will not have a significant effect on  
11 the human environment." 40 C.F.R. § 1508.13. As is customary,  
12 the FONSI in this case is contained within the project EA. The  
13 EA must support the agency's position that a FONSI is indicated.  
14 Blue Mountains, 161 F.3d at 1214.

15 Whether there may be a significant effect on the human  
16 environment requires consideration of two broad factors, context  
17 and intensity. As the Ninth Circuit explained in Nat'l Parks &  
18 Conservation Ass'n v. Babbitt, 241 F.3d 722, 730 (9<sup>th</sup> Cir. 2001):

19 "Context simply delimits the scope of the agency's action,  
20 including the interests affected. Intensity relates to the  
21 degree to which the agency action affects the locale and  
22 interests identified in the context part of the inquiry."

23 NEPA regulations provide relevant factors for evaluating  
24 intensity, including, *inter alia*:

25 (2) The degree to which the proposed action affects public  
26 health and safety.

27 ...

28 (4) The degree to which the effects on the quality of the  
human environment are likely to be highly controversial.

(5) The degree to which the possible effects on the human  
environment are highly uncertain or involve unique or  
unknown risks.

1       ...

2       (7) Whether the action is related to other actions with  
3       individually insignificant but cumulatively significant  
4       impacts. Significance exists if it is reasonable to  
5       anticipate a cumulatively significant impact on the  
6       environment. Significance cannot be avoided by terming an  
7       action temporary or by breaking it down into small component  
8       parts.

9       ...

10       (9) The degree to which the action may adversely affect an  
11       endangered or threatened species or its habitat that has  
12       been determined to be critical under the Endangered Species  
13       Act of 1973.

14       40 C.F.R. § 1508.27(b).

15       The presence of one such factor may be sufficient to deem  
16       the action significant in certain circumstances. Ocean Advocates  
17       v. United States Army Corps. Of Eng'rs, 361 F.3d 1108, 1125 (9<sup>th</sup>  
18       Cir. 2004). If substantial questions are raised as to whether a  
19       project may have a significant effect on the environment, an EIS  
20       should be prepared. Save the Yaak Committee v. Block, 840 F.2d  
21       714, 717 (9<sup>th</sup> Cir. 1988). "An agency's decision not to prepare  
22       an EIS will be considered unreasonable if the agency fails to  
23       supply a convincing statement of reasons why potential effects  
24       are insignificant." Id.

25       In addition to arguing that the Forest Service violated NEPA  
26       by failing to prepare an EIS in this case, Plaintiffs also  
27       contend that the Forest Service's designation of trees to be cut  
28       by designation, as opposed to individual marking, violates the  
29       NFMA, which requires that "resource plans and permits, contracts,  
30       and other instruments for the use and occupancy of National  
31       Forest Systems lands shall be consistent with the land management  
32       plans." 16 U.S.C. § 1604(i). Consequently, all activities in  
33       Forest Service forests, including timber projects, must be

1 determined to be consistent with the governing forest plan, which  
2 is a broad, programmatic planning document. See, e.g.,  
3 Wilderness Society v. Thomas, 188 F.3d 1130, 1132 (9<sup>th</sup> Cir.  
4 1999).

5 Because neither NEPA nor NFMA contains provisions allowing a  
6 private right of action (see Lujan v. National Wildlife  
7 Federation, 497 U.S. 871, 882 (1990) and Ecology Center Inc. v.  
8 United States, 192 F.3d 922, 924 (9<sup>th</sup> Cir. 1999) for this  
9 proposition under NEPA and NFMA, respectively), a party can  
10 obtain judicial review of alleged violations of NEPA and NFMA  
11 only under the waiver of sovereign immunity contained within the  
12 Administrative Procedure Act ("APA"), 5 U.S.C. §§ 701-706.

13 Under the APA, the court must determine whether, based on a  
14 review of the agency's administrative record, agency action was  
15 "arbitrary and capricious", outside the scope of the agency's  
16 statutory authority, or otherwise not in accordance with the law.  
17 Salmon River Concerned Citizens v. Robertson, 32 F.3d 1346, 1356  
18 (9<sup>th</sup> Cir. 1994). Review under the APA is "searching and  
19 careful." Ocean Advocates, 361 F.3d at 1118. However, the court  
20 may not substitute its own judgment for that of the agency. Id.  
21 (citing Citizens to Preserve Overton Park, Inc. v. Volpe, 401  
22 U.S. 402 (1971), overruled on other grounds by Califano v.  
23 Sanders, 430 U.S. 99 (1977)).

24 In reviewing an agency's actions, then, the standard to be  
25 employed by the court is decidedly deferential to the agency's  
26 expertise. Salmon River, 32 F.3d at 1356. Although the scope of  
27 review for agency action is accordingly limited, such action is  
28 not unimpeachable. The reviewing court must determine whether

1 there is a rational connection between the facts and resulting  
2 judgment so as to support the agency's determination. Baltimore  
3 Gas and Elec. v. NRDC, 462 U.S. 87, 105-06 (1983), *citing* Bowman  
4 Trans. Inc. v. Arkansas-Best Freight System Inc., 419 U.S. 281,  
5 285-86 (1974). In short, the court must ensure that the agency  
6 has taken a "hard look" at the environmental consequences of its  
7 proposed action. Oregon Natural Resources Council v. Lowe, 109  
8 F.3d 521, 526 (9<sup>th</sup> Cir. 1997).

#### 9 10 **AUGMENTATION OF THE ADMINISTRATIVE RECORD**

11  
12 The Forest Service has moved to strike certain evidence  
13 offered by Plaintiffs in conjunction with the summary judgment  
14 motions presently before the Court. Specifically, the Forest  
15 Service asserts that because the Declarations of Monica Bond,  
16 Jennifer Blakesley, and Dennis Odion, along with the Supplemental  
17 Declaration of Chad Hanson, were not part of the underlying  
18 administrative record they should be disregarded. Defendants  
19 make the same argument with regard to certain attachments to the  
20 Declaration of George Torgun. In response, Plaintiffs have not  
21 only argued that inclusion of the above materials is appropriate,  
22 but they have also moved to supplement the record to include  
23 several additional items (a supplemental declaration from Dennis  
24 Odion, the Declaration of Don C. Erman, and four attachments to  
25 the Declaration of Rachel M. Fazio).

26 The Forest Service correctly points out that "the focal  
27 point for judicial review should be the administrative record  
28 already in existence, not some new record made initially in the

1 reviewing court.” Camp v. Pitts, 411 U.S. 138, 142 (1973);  
2 Southwest Ctr. for Biological Diversity v. U.S. Forest Serv., 100  
3 F.3d 1443, 1450 (9<sup>th</sup> Cir. 1996). The rationale for this general  
4 rule is that the reviewing court should determine agency  
5 compliance with the law solely on the record before the agency at  
6 the time of its decision. See Citizens to Preserve Overton Park,  
7 Inc. v. Volpe, 401 U.S. 402, 419 (1971). Limiting review in that  
8 regard precludes the reviewing court from conducting a *de novo*  
9 trial and substituting its opinion for that of the agency. See  
10 id. at 416.

11 Consideration of extra-record evidence may nonetheless be  
12 justified (1) if necessary to determine “whether the agency has  
13 considered all relevant factors and has explained its decision”;  
14 (2) if “the agency has relied on documents not in the record”;  
15 (3) “when supplementing the record is necessary to explain  
16 technical terms or complex subject matter”; or (4) when  
17 plaintiffs make a showing of agency bad faith.” Lands Council v.  
18 Powell, 379 F.3d 738, 747 (9<sup>th</sup> Cir. 2004). These exceptions  
19 “operate to identify and plug holes in the administrative  
20 record.” Id.

21 The Blakesley, Bond, Odion and Hanson declarations all  
22 consist of scientific opinion testimony criticizing the adequacy  
23 of the Forest Service’s analysis of MVP effects on the California  
24 spotted owl and on fire risk. These declarations all pertain to  
25 Plaintiffs’ claim that significant environmental impacts were  
26 ignored in the MVP EA, and that consequently, the provisions of  
27 NEPA were violated. The Odion declaration, for example, relates  
28 to the sufficiency of the Forest Service’s analysis of project



1 fire risk, and purports to explain complex matters dealing with  
2 the science of fire risk. Hence the Odion declaration falls  
3 within the first and third exceptions to the administrative  
4 record review as articulated by the Ninth Circuit in Lands  
5 Council.

6 The Blakesley and Bond declarations argue that the Forest  
7 Service failed to sufficiently consider the effects of the  
8 project on the California spotted owl, and hence pertain to  
9 Plaintiffs' NEPA claim as well. The attachments to the Torgun  
10 Declaration also relate to Plaintiffs' assertion, under NEPA,  
11 that cumulative effects of the MVP were not properly considered.<sup>6</sup>  
12 The same arguments apply to the additional declarations and  
13 evidence that Plaintiffs separately request be included within  
14 the administrative record.

15 In cases challenging the adequacy of agency review  
16 under NEPA, the Ninth Circuit has routinely admitted extra-record  
17 evidence to show that the agency failed to consider all relevant  
18 factors in assessing potential environmental effects. See, e.g.,  
19 Idaho Conservation League v. Mumma, 956 F.2d 1508, 1520 n. 22  
20 (9<sup>th</sup> Cir. 1992); City of Davis v. Coleman, 521 F.2d 661, 675 (9<sup>th</sup>  
21 Cir. 1975); Natural Resources Defense Council v. Duvall, 777 F.  
22 Supp. 1533, 1534 n. 1 (E.D. Cal. 1991). In Environment Now! v.  
23 Espy, 877 F. Supp. 1397, 1404 (E.D. Cal. 1994), this district  
24 permitted expert declarations in order to highlight perceived

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25  
26 <sup>6</sup>Although of more attenuated relevance to the Lands Council  
27 factors as delineated above, the supplemental Hanson declaration  
28 is offered to aid the Court, through photographs, in  
understanding Plaintiffs' argument that some units within the  
project area had previously been adequately treated for fire risk  
reduction. It will be accepted on that basis.

1 deficiencies in the environmental review process and to explain  
2 and assist understanding the complex and technical subject matter  
3 underlying the agency decision at issue.

4       This liberality in allowing consideration of material beyond  
5 the record makes sense given the fact that NEPA requires the  
6 court to make a "substantial inquiry" into the nature of a  
7 federal agency's NEPA compliance. See Citizens to Preserve  
8 Overton Park v. Volpe, 401 US. at 415. As the Ninth Circuit  
9 pointed out in Asarco Inc. v. United States Environmental  
10 Protection Agency, 616 F.2d 1153, 1160 (9<sup>th</sup> Cir. 1980), "it will  
11 often be impossible, especially when highly technical matters are  
12 involved, for the court to determine whether the agency took into  
13 consideration all relevant factors unless it looks outside the  
14 record to determine what matters the agency should have  
15 considered but did not."

16       Given these considerations, and because the materials at  
17 issue herein all relate to NEPA claims, they will be considered  
18 by this Court. Consequently, the Forest Service's Motion to  
19 Strike is denied and Plaintiffs' request to augment the record is  
20 granted.

## 21 22                                   **STANDARD OF REVIEW**

23  
24       The Federal Rules of Civil Procedure provide for  
25 summary judgment when "the pleadings, depositions, answers to  
26 interrogatories, and admissions on file, together with  
27 affidavits, if any, show that there is no genuine issue as to any  
28 material fact and that the moving party is entitled to a judgment

1 as a matter of law." Fed. R. Civ. P. 56(c). One of the  
2 principal purposes of Rule 56 is to dispose of factually  
3 unsupported claims or defenses. Celotex Corp. v. Catrett, 477  
4 U.S. 317, 325 (1986). Under summary judgment practice, the  
5 moving party

6 "always bears the initial responsibility of informing the  
7 district court of the basis for its motion, and identifying  
8 those portions of 'the pleadings, depositions, answers to  
9 interrogatories, and admissions on file together with the  
10 affidavits, if any,' which it believes demonstrate the  
11 absence of a genuine issue of material fact."

12 Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986) (quoting Rule  
13 56(c)).

14 If the moving party meets its initial responsibility, the  
15 burden then shifts to the opposing party to establish that a  
16 genuine issue as to any material fact actually does exist.  
17 Matsushita Elec. Indus. Co. v. Zenith Radio Corp., 475 U.S. 574,  
18 585-587 (1986); First Nat'l Bank v. Cities Ser. Co., 391 U.S.  
19 253, 288-289 (1968).

20 In attempting to establish the existence of this factual  
21 dispute, the opposing party must tender evidence of specific  
22 facts in the form of affidavits, and/or admissible discovery  
23 material, in support of its contention that the dispute exists.  
24 Fed. R. Civ. P. 56(e). The opposing party must demonstrate that  
25 the fact in contention is material, i.e., a fact that might  
26 affect the outcome of the suit under the governing law, and that  
27 the dispute is genuine, i.e., the evidence is such that a  
28 reasonable jury could return a verdict for the nonmoving party.  
Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248, 251-52  
(1986).

Summary judgment is appropriate in cases, like the present matter, which involve judicial review of administrative action where review is based upon an administrative record. National Wildlife Fed'n v. Babbitt, 128 F. Supp. 2d 1274, 1289 (E.D. Cal. 2001), see also Northwest Motorcycle Ass'n v. U.S. Dept. Of Agriculture, 18 F.3d 1468 (9<sup>th</sup> Cir. 1994).

## ANALYSIS

### A. Impact on the California Spotted Owl

The parties do not dispute that the California spotted owl is a territorial species that preferentially utilizes habitat near and around its nest tree. Plaintiff's Undisputed Fact ("PUF") No. 20. For that reason, 300 acres have been set aside as PACs around each nesting site. The MVP leaves those PACs completely intact, and further leaves intact an additional 1,000 acres of foraging area, or SOHA, within a 1.5 mile radius of each nesting site. 15 AR 5497.

It is the MVP's impact on the HRCAs, which as stated above are the 700 acres immediately surrounding each PAC, that is at issue. As indicated above, sixteen HRCAs located within the MVP area would be impacted by the proposed logging. 12 AR 4368. Approximately one-third of the MVP group selection areas are located within HRCAs, some directly adjacent to owl PACs. 12 AR 4489. Given the Forest Service's admission that all of the 4,281 acres of suitable owl habitat falling within the project

1 area could be rendered unsuitable by the MVP (PUF No. 50; 12 AR  
2 4439-40), Plaintiffs contend that such impact would create a risk  
3 of decreased California spotted owl survival and reproduction in  
4 the project area, even if California spotted owl occupancy  
5 remains stable, and would contribute to the need to eventually  
6 list the owl under the Endangered Species Act. Blakesley Decl.  
7 ¶¶ 7-11; Bond Decl. ¶¶ 16-23, 38-39.

8 In addition, aside from the 6,440 acres Meadow Valley  
9 Project itself, Plaintiff argue that there are an additional 14  
10 PACs and associated HRCAs within the greater 85,919 acre wildlife  
11 analysis area that may be indirectly adversely impacted, as well  
12 as 15 more such areas just outside the analysis area. According  
13 to Plaintiffs, the EA has failed to adequately take these  
14 considerations, and the cumulative impacts these pose, into  
15 account.

16 The MVP EA states that the project alternative selected  
17 (Alternative C) has a higher risk for adversely affecting the  
18 California spotted owl because it deviates more significantly  
19 from prior California spotted owl management strategy and does  
20 create structurally unsuitable habitat across the project area by  
21 reducing canopy closure and old forest conditions. 13 AR 4824.  
22 Although the EA goes on to conclude that California spotted owl  
23 population/occupancy in the greater wildlife analysis area is not  
24 expected to diminish overall as a result of the project (12 AR  
25 4438), Plaintiffs assert that this conclusion is conclusory and  
26 lacks the quantified analysis to survive NEPA scrutiny.  
27 According to Plaintiffs, the EA makes no more than "general  
28 statements about possible effects and some risk" that are

1 insufficient to constitute the "hard look" required by NEPA.  
2 Klamath-Siskiyou Wildland Center v. Bureau of Land Mgmt., 387  
3 F.3d 989, 993-94 (9<sup>th</sup> Cir. 2004).

4 Specifically, Plaintiffs maintain that the EA fails to  
5 discuss several reasonably foreseeable future actions  
6 implementing the QLG Act pilot project that had been proposed or  
7 planned at the time the MVP was approved. (Pl's Opening Brief,  
8 26:5-7). To that end, Plaintiffs maintain that the Empire,  
9 Basin, Watdog and Slapjack projects were are well along in the  
10 planning process when the MVP was approved, yet the EA fails to  
11 consider those projects or evaluate their potential cumulative  
12 effects in conjunction with the MVP.

13 Plaintiffs also take issue with the EA's conclusion that the  
14 project-specific effects of the Forest Service's proposed actions  
15 are not likely to be considered "highly controversial" (13 AR  
16 4815), and hence do not require preparation of a full EIS.  
17 Plaintiffs point to the declarations of their own scientists to  
18 create the requisite controversy. Additionally, in arguing that  
19 the effects of the MVP are also "highly uncertain" and merit  
20 preparation of an EIS on that basis as well (See 40 C.F.R. §  
21 1508.27(b)(5)), Plaintiffs point to the Forest Service's own  
22 previous findings as proof of such uncertainty. They emphasize  
23 that the MVP is the first major project to fully implement the  
24 QLG-prescribed group selection and DFPZ treatments without  
25 previously recognized California spotted owl habitat protections.

26 In countering Plaintiffs' argument that it failed to  
27 adequately consider the cumulative effects of the project, the  
28 Forest Service first argues that Plaintiffs' failure to

1 specifically raise the projects not considered by the Forest  
2 Service precludes Plaintiffs from now raising those unexhausted  
3 contentions. The Forest Service points out that in order to  
4 challenge an administrative decision in Federal court, a  
5 plaintiff must first exhaust all available remedies required by  
6 statute. In that regard, the Forest Service contends that the  
7 issues raised in an administrative appeal must be delineated in  
8 sufficient detail to provide notice to the Forest Service to  
9 rectify any alleged violations. Native Ecosystems Council v.  
10 Dombeck, 304 F.3d 886, 899 (9th Cir. 2002). The Forest Service  
11 maintains that Plaintiff failed to meet their exhaustion  
12 requirement because they neglected to specifically raise the  
13 Empire, Basin, Watdog and Slapjack projects now identified in  
14 this lawsuit.

15 This argument fails for several reasons. First, the  
16 cumulative impacts issue arises in the context of Plaintiffs'  
17 NEPA claims and neither NEPA itself, nor NEPA's implementing  
18 regulations, contain an exhaustion requirement. Consequently the  
19 statutes in question do not mandate exhaustion. See Darby v.  
20 Cisneros, 509 U.S. 137, 146-47 (1993). To the contrary, in  
21 claims arising under NEPA, "the Forest Service has a duty to  
22 address cumulative action regardless of whether plaintiffs  
23 complain of violations." Sierra Club v. Bosworth, 199 F. Supp.  
24 2d 971, 988 (N.D. Cal. 2002); see also California v. Bergland,  
25 483 F. Supp. 465, 472, n. 5 (E.D. Cal. 1980) (noting that "there  
26 appear to be no administrative remedies to exhaust before suing  
27 under NEPA"). Finally, as Plaintiffs point out, they  
28 participated in the comment and administrative appeals process

1 for the MVP, and the record documents several instances where  
2 Plaintiffs raised the Forest Service's alleged failure to  
3 consider cumulative impacts in any event. (See Pls.' Opp'n to  
4 Def.'s Mot. for Summ. J., pp. 15-17).

5 Plaintiffs' cumulative effect argument nonetheless fails to  
6 pass muster when considered on its merits. As the Forest Service  
7 points out, although the MVP itself comprises only some 6,400  
8 acres, in defining the wildlife analysis area for purposes of the  
9 project EA, and in assessing cumulative effects, an area more  
10 than twelve times as large was selected, based on the lines of  
11 the next outlying HRCA beyond each HRCA where project activity  
12 would occur. See 12 AR 4489 (displaying relationship between  
13 treatment zones, wildlife analysis areas and owl PACs and HRCAs);  
14 see also 12 AR 4351 (defining the analysis area as "the project  
15 area plus an additional larger land base, determined by spotted  
16 owl distribution, that may be affected by cumulative effects,  
17 totaling approximately 85,919 acres"). Significantly, defining  
18 the geographic area for assessment purposes is "a task assigned  
19 to the special competency of the appropriate agencies," and such  
20 decisions are given deference. Kleppe v. Sierra Club, 427 U.S.  
21 390, 414 (1976); see also Selkirk Conservation Alliance v.  
22 Forsgren, 336 F.3d 944, 959-960).

23 Forest Service formulation of the 85,919 acre wildlife  
24 analysis area here is accordingly entitled to deference under

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1 that standard. All of the future projects<sup>7</sup> Plaintiffs claim  
2 should have been analyzed are outside the cumulative effects  
3 analysis area. See Bednarski Decl., Attach. 1. The Forest  
4 Service is not obligated under NEPA to discuss how a proposed  
5 project like the MVP would affect California spotted owl  
6 population outside a reasonably selected wildlife analysis  
7 boundary. See, e.g., Inland Empire Pub. Lands Council v. U.S.  
8 Forest Serv., 88 F.3d 754, 757 (9<sup>th</sup> Cir. 1996).

9 While Plaintiffs rely on the Ninth Circuit's decision in  
10 Klamath-Siskiyou, *supra*, that case dealt with future project  
11 planned in the same watershed that had originally been conceived  
12 as a single project. 387 F.3d at 992. The present case is  
13 distinguishable given the size of the analysis area as well as  
14 the fact that said area was based on California spotted owl  
15 distribution. Consequently the Forest Service here appears to  
16 have determined the boundaries of its analysis area with  
17 cumulative effects in mind, as required by NEPA. Selkirk, 336  
18 F.3d at 958.

19 As indicated above, in addition to arguing that cumulative  
20 effects have not been properly considered, Plaintiffs also  
21 maintain that an EIS is warranted because the MVP failed to  
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23 <sup>7</sup>While Plaintiffs' cumulative effects argument appears to be  
24 primarily centered on an alleged failure to properly consider  
25 certain future projects falling outside the analysis area, with  
26 respect to past and ongoing projects, the BA/BE for the MVP EA  
27 identified numerous timber sale projects within the analysis  
28 area, described the silvicultural system used, and the extent of  
anticipated effects. See 12 AR 4397-4402, 4434-4438, 4439. The  
number of acres treated or otherwise affected for some 14 past  
and ongoing projects is listed, and the cumulative potential  
reduction on spotted owl habitat is thereafter considered. This  
is sufficient for NEPA purposes.

1 consider the extent to which its proposed action would affect the  
2 California spotted owl in other respects. Plaintiffs  
3 specifically contend that impacts on the California spotted owl  
4 also "significantly affect" the environment because they are  
5 "highly controversial" and because the risks entailed are  
6 "uncertain or involve unique or unknown risks". See 40 C.F.R. §  
7 1508.27(b)(4), (5).<sup>8</sup>

8 Contrary to Plaintiffs' protestations, the MVP EA does take  
9 a "hard look" at impacts to the California spotted owl and  
10 concludes, as articulated by the Forest Service, that the impacts  
11 would not be significant for six reasons. First, as indicated  
12 above, there would be no project activity in any PACs or SOHAs.<sup>9</sup>  
13 See 13 AR 4824, 12 AR 4428. Second, when analyzed throughout the  
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15 <sup>8</sup>The Court recognizes that the degree to which an action may  
16 adversely affect an endangered or threatened species or its  
17 habitat should also be considered, but merges that factor with  
18 the highly controversial and uncertain aspects discussed below,  
19 particularly given the fact that the California spotted owl is  
20 not a listed species under the ESA. Even if the owl were so  
21 listed, however, the mere presence of a threatened or endangered  
22 species in the project area does not necessarily mean that the  
23 action would be significant as defined by Section 1508.27(b)(9).  
24 See Southwest Ctr. for Biological Diversity v. U.S. Forest Serv.,  
25 100 F.3d 1443, 1450 (9<sup>th</sup> Cir. 1996). Finally, with respect to  
26 the effect of the action on public health and safety pursuant to  
27 Section 1508.27(b)(2), those considerations will be discussed  
28 with respect to potential fire risks stemming from the project,  
also discussed *infra*.

<sup>9</sup>Plaintiffs also argue that the Forest Service failed to  
identify or assess a larger "biological home range" of the  
California spotted owl, of which they maintain that the HRCAs  
comprise only some 20 percent, with 30-40 percent of owl activity  
occurring in the portion of the home range outside the HRCA.  
(See Pl's Opp. to Defs.' Mot. for Summ. J., 19:13-15). By  
defining the wildlife analysis area at 85,919 acres, however, as  
opposed to the 6,400 acres contained within the project itself,  
the Forest Service allowed for the possibility that the  
California spotted owl's actual home range exceeded HRCA size.

1 wildlife analysis area, the vast bulk of existing foraging  
2 habitat (87 percent) and nesting habitat (95 percent) would be  
3 retained. 13 AR 4824, *see also* 12 AR 4455.<sup>10</sup> Third, "96% of the  
4 combined acreage of PACs and HRCAs would not be treated." 13 AR  
5 4824. Fourth, of the 30 HRCAs situated within the wildlife  
6 analysis area, sixteen would be reduced only by an average of 7  
7 to 8 percent. Id. Fifth, the Forest Service found that the  
8 three PAC/HRCAs subject to the greatest suitable habitat  
9 reduction had not been occupied by owls for the preceding two  
10 years. 13 AR 4824, *see also* 12 AR 4455. Finally, as discussed  
11 in more detail below, the fact that DFPZs are designed to reduce  
12 the risk of a catastrophic crown fire will actually safeguard the  
13 canopy cover critical to California spotted owl habitat. *See* 13  
14 AR 4824; 12 AR 4433, 4455.

15 Moreover, in concluding that the previous 1999 ROD  
16 unnecessarily "took a worst case approach to estimating effects"  
17 on California spotted owl habitat (by assuming that group  
18 selection/DFPZ construction would render 100 percent of impacted  
19 habitat unsuitable (*see* MRR 55; *see also* 4 AR 1402), the Forest  
20 Service found that past fuel reductions in owl nesting habitat  
21 "actually reduced that habitat by less than one percent of the  
22 acreage treated," rather than 100 percent. MRR at 55. The team

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23  
24 <sup>10</sup>The Forest Service estimates that some 26,300 acres of  
25 foraging habitat would remain within the analysis area. 12 AR  
26 4367-68. This conclusion was reached through analysis of  
27 existing vegetative conditions, as determined by canopy closure  
28 assessment through the California Wildlife Relationship ("CWHR")  
system, which assigns categories based on tree size and canopy  
cover. *See* 12 AR 4469. The cumulative changes in CWHR types for  
each alternative contemplated by the MVP were considered. *See* 12  
AR 4390-92. Hence Plaintiffs' assertion that the MVP fails to  
consider effects on owl foraging habitat appears misplaced.

1 reviewing the 199 ROD further explained:

2 "Considering all timber strata used by owls for nesting,  
3 past projects reduced only six percent of the acres of  
4 habitat treated to lower quality habitat strata. Even  
5 assuming the Pilot Project would double the highest  
6 percentage of reductions in habitat within treated areas  
7 previously experienced (six percent); the projected  
8 reductions in owl habitat would only be 12 percent of the  
9 100 percent used in the analysis."

10 Id.

11 Examination of the MVP BE also indicates that project  
12 effects of fragmentation and loss of connectivity of California  
13 spotted owl habitat were considered. Although recognizing that  
14 group selection would create some "low-moderate density openings  
15 within stands" (12 AR 4432), the Forest Service determined that  
16 the size of these gaps would still "meet the definition of  
17 continuous forest cover" previously formulated by California  
18 spotted owl habitat guidelines. 12 AR 4432, 4438; 15 AR 5465.  
19 The Forest Service biologist went on to conclude that this would  
20 not significantly impact the California spotted owl because the  
21 canopy openings would be low to moderate in extent, and because  
22 other structural elements like retained large trees, downed logs  
23 and snags would mitigate against habitat barriers. See 12 AR  
24 4432. The Forest Service further noted that historical  
25 understory densities were discontinuous and that understory  
26 elements can return relatively quickly. Id.<sup>11</sup>

27 In addition to analyzing impact on California spotted owl

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28 <sup>11</sup>The Forest Service also evaluated effects on California  
spotted owl prey base, and determined that structural elements  
retained for owl habitat (like snag retention and downed logs)  
would also provide habitat for species preyed on by the  
California spotted owl like woodrats and flying squirrels. See  
12 AR 4434.

1 habitat, the EA defends its conclusion that California spotted  
2 owl occupancy would not be reduced with scientific support also  
3 providing a reasonable basis for the Forest Service to have  
4 concluded that potential effects to California spotted owls would  
5 not be significant. A Forest Service biologist examined 16 HRCAs  
6 which would be directly affected by the MVP (see 12 AR 4431), and  
7 for each such HRCA analyzed the likelihood of occupancy based on  
8 past data on reproduction and pair occupancy in the associated  
9 PAC. See 12 AR 4475. The biologist further assessed the  
10 percentage portion of the HRCAs subject to treatment along with  
11 the number of acres of suitable habitat to be harvested. Based  
12 on those figures, the degree of potential risk to PAC viability  
13 was calculated and considered. 12 AR 4427-4440.

14 In determining that the degree and distribution of habitat  
15 impacts would not lead to changes in California spotted owl  
16 occupancy or threaten the species' viability (see 15 AR 5467),  
17 the Forest Service relied in part on similar silvicultural and  
18 fuel treatments, as well as other improvements, that have been  
19 implemented on the Mount Hough Ranger District in recent years.  
20 13 AR 4816.

21 The mere existence of opposition to a project does not  
22 automatically render it controversial; it is only one factor to  
23 be considered in whether an EIS must be prepared. Greenpeace  
24 Action v. Franklin, 14 F.3d 1324, 1333 (9<sup>th</sup> Cir. 1992; Cold  
25 Mountain v. Garber, 375 F.3d 884, 893 (9<sup>th</sup> Cir. 2004). While  
26 Plaintiffs asserted during oral argument that anything impacting  
27 California spotted owl habitat is by its very nature  
28 controversial, that position is unfounded. Instead, a

1 substantial question as to significant environmental degradation  
2 is required in order to cast serious doubt as to the  
3 reasonableness of an agency's determination. Nat'l Parks v.  
4 Babbitt, 241 F.3d at 736. Plaintiffs have not identified  
5 concerns rising to that level in this case.

6 Similarly, in concluding that project risks to the  
7 California spotted owl are neither uncertain nor unknown, as  
8 indicated above the Forest Service addressed direct effects to  
9 California spotted owl habitat on sixteen PACs/HRCAs, the  
10 indirect effect of the project on thirty others, and the extent  
11 to which suitable habitat within each HRCA was impacted. 12 AR  
12 4427-4432; see also 15 AR 5462. The Forest Service also pointed  
13 to its experience with similar projects in concluding that  
14 anticipated project effects were not unknown. 13 AR 4816. In  
15 addition, and in any event, "NEPA regulations do not require a  
16 reviewing agency to eliminate all uncertainty prior to issuing a  
17 [finding of no significant impact]." Northwest Env'tl. Def. Ctr.  
18 v. Wood, 947 F. Supp. 1371, 1385 (D. Or. 1996)

19 Taken as a whole, the EA and supporting documents adequately  
20 evaluated the potential impact to the California spotted owl  
21 posed by the MVP, and reasonably concluded that no significant  
22 effects would result. Invalidating the scientific analysis  
23 undertaken by the Forest Service in the EA would force this Court  
24 to choose between competing expert opinions, a position it should  
25 avoid. See Greenpeace Action v. Franklin, 14 F.3d 1324, 1333 (9<sup>th</sup>  
26 Cir. 1992). In addition, the fact that Plaintiffs have produced  
27 scientists disagreeing with the agency's conclusions does not  
28 render the agency's conclusions invalid. See City of Carmel-by-

1 the-Sea v. U.S. Dep't of Transp., 123 F.3d 1142, 1151-52 (9<sup>th</sup> Cir.  
2 1997) ("When specialists express conflicting views, an agency  
3 must have discretion to rely on the reasonable opinions of its  
4 own qualified experts even if, as an original matter, a court  
5 might find contrary views more persuasive.").

6 In reviewing the Forest Service's decision not to prepare an  
7 EIS in this case, this Court will only assess whether its  
8 decision is "based on a 'reasoned evaluation of the relevant  
9 factors.'" Nat'l Env'tl. Def. Ctr. v. Bonneville Power Admin.,  
10 117 F.3d 1520, 1536 (9<sup>th</sup> Cir. 1997). The Court concludes that  
11 such a reasoned evaluation occurred here with respect to  
12 potential impacts of the MVP on the California spotted owl.  
13 Consequently no EIS is mandated, and the Forest Service is  
14 entitled to judgment as a matter of law.

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16 B. Potential Fire Risk/Resilience Associated with Project  
17 Activity

18 Plaintiffs also claim that the fuel treatment anticipated by  
19 the MVP "will increase the potential for, and risk of, severe  
20 fire in the project area." Pls' Mem. At 10. In support of their  
21 argument in that regard Plaintiffs allege that slash, or  
22 flammable logging debris, will be left on site. Plaintiffs  
23 further contend that opening the forest canopy through  
24 construction of group selection units will facilitate the growth  
25 of highly flammable underbrush and will result in drier  
26 conditions more conducive to fire. In arguing that these factors  
27 also require preparation of an EIS, Plaintiffs contend that the  
28 project affects "public health and safety". 40 C.F.R. §

1 1508.27(b) (2). Plaintiffs further assert that the MVP runs  
2 counter to the stated objective of the QLG Act in decreasing fire  
3 risk and achieving fire resilient forests.

4 These concerns appear unfounded. Initially, it should be  
5 noted that a key objective of the project is to reduce the risk  
6 of the Meadow Valley community to lightning-induced fires,  
7 several of which have threatened the community since 1999. The  
8 contemplated group selection units, in providing a fuel break,  
9 are designed to slow the advance of fire igniting in or near  
10 those units. See 15 AR 5480-81.<sup>12</sup> In addition, the MVP DFPZs are  
11 intended as part of a larger strategic system of DFPZs that  
12 provide safer locations from which firefighters may operate in  
13 the event of wildfire. 13 AR 4743. The DFPZs, as designed, also  
14 serve to reduce the possibility of a catastrophic crown fire that  
15 would remove forest cover and, consequently, California spotted  
16 owl habitat. 13 AR 4824.<sup>13</sup>

17 The QLG Act is also designed to increase long-term fire  
18 resilience by promoting development of an all-age, multistory  
19 forest more akin to Sierra Nevada forests that existed prior to  
20 European settlement and twentieth century forest management. See  
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22 <sup>12</sup>As the Record also indicates, some group selection units  
23 may slow the initial spread of a fire, ignited inside or  
24 immediately adjacent to such units, from its point of origin,  
giving firefighters more time to implement effective suppression  
action. 13 AR 4869; see also 13 AR 4795.

25 <sup>13</sup>Although Plaintiffs argue that a small portion of acreage  
26 selected for group selection units (108 acres) and DFPZs (84  
27 acres) had already been treated for fuel reductions, the  
Declarations of James M. Peña and Carl Skinner proffered by the  
28 Forest Service adequately explain why retreatment of these  
relatively small areas was indicated. See Peña Decl., ¶¶ 17-22;  
Skinner Decl., ¶ 19.



1 QLG Act § 401(d)(2). By opening the canopy and facilitating  
2 grown of more shade-intolerant (and fire resistant) pine trees,  
3 overall fire resilience is improved.<sup>14</sup> See Skinner Decl. ¶¶ 6-7,  
4 10-11. The EA adequately evaluated the potential effects of the  
5 MVP on fire and fuels and reasonably concluded that an EIS was  
6 not required. See 13 AR 4795 (discussing effects of group  
7 selection on fire and fuels); 13 AR 4864-4887 (Fire/Fuels  
8 Report).

9 With respect to Plaintiffs' specific arguments concerning  
10 fire risk, the MVP does require treatment of logging slash,  
11 contrary to Plaintiffs' assertion. The timber contracts that  
12 will be used to implement the project will contain provisions  
13 requiring that slash be remediated. See, e.g., 16 AR 5781, 5935  
14 (Provision B6.7); 16 AR 5821-23, 5977-79 (Provision C6.7). As  
15 explained in response to comments generated by the EA:

16 "[A]fter tree removal in group selection units, activity-  
17 created fuels in the unit would be treated by one or more of  
18 the following methods: piling and burning, underburning,  
19 mastication, or by no treatment at all where residual  
20 surface fuels are at an acceptable level. Trees from group  
21 selection units would be yarded whole to landings. Excessive  
22 surface fuels on landings not chipped and removed as biomass  
23 would be treated with prescribed fire. Excessive surface  
24 fuels created in group selection units would not go  
25 untreated."

26 15 AR 5480; see also 13 AR 4794 ("[r]esidue from group selection  
27  
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24 <sup>14</sup>Although Plaintiffs also argue the Forest Service's  
25 promotion of pine growth is not recommended for higher elevation  
26 forests and contend that group selection is consequently not  
27 indicated on that basis, as the Forest Service points out, the  
28 overwhelming majority of group units are located below 5500 feet,  
and the vast majority of groups located above 5500 feet are  
located on south facing exposures, which are hotter and drier,  
and therefore more able to support ponderosa pine. See Forest  
Service Reply Mem., 39:8-11).

1 and DFPZ construction would be burned, so that surface fuels  
2 would be decreased." ).<sup>15</sup> With respect to timing of these  
3 treatments, the timber contracts require a schedule for  
4 completion of slash treatment prior to commencement of logging  
5 operations. 16 AR 5821. Burn piles within group selection units  
6 are anticipated to be burned with one year. 15 AR 5470.  
7 Consequently, Plaintiffs' assertion that slash will remain  
8 untreated indefinitely is not supported by the record.

9 Plaintiffs also argue that whole tree yarding, pursuant to  
10 which trees are cut into pieces and then removed intact, is only  
11 required for smaller trees less than 20 inches in diameter, while  
12 larger trees generating more slash may be shorn of limbs before  
13 being cut into pieces and skidded to landings. See 16 AR 5817.  
14 In making that argument, Plaintiffs contend that the term  
15 "bucked" means that log branches are removed. The Forest  
16 Service, however, in response, points out that the term "bucking"  
17 actually refers to sawing felled trees into shorter lengths, as  
18 opposed to "limbing" which entails branch or limb removal. In  
19 fact, the project requires that all trees be whole yarded, and  
20 only the butt log sections of trees greater than 20 inches in  
21 diameter can be limbed. Because the "butt log" is defined<sup>16</sup> as  
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24 <sup>15</sup>Although Plaintiffs assert that slash will be treated in  
25 the great majority of the project area by simply scattering it to  
26 as much as an 18 inch depth in given logging units (see Pls.'  
27 Opp. To Defs.' Mot. for Summ. J., 6:2-3), such scattering appears  
28 to be contemplated only for treatment along roads and in DFPZ  
units prior to underburning, and is not planned for group  
selection units. See Forest Service's Reply Mem., 35:15-18).

<sup>16</sup>Pertinent forestry terms, including both "butt log" and  
"bucking", are defined in Fed. Defs.' Ex. E.

1 "the first log cut above the stump", and because the lower  
2 portions of larger trees typically have few if any branches, the  
3 Forest Service maintains that little slash debris would result.  
4 That conclusion makes sense.

5 With respect to Plaintiffs' assertion that flammable  
6 vegetation will rapidly regrow in treated areas, thereby  
7 increasing fire risk, the Forest Service notes that brush growth  
8 is not highly flammable until after 20-30 years of brush growth,  
9 and points out that overstory tree growth will occur in the  
10 treated areas prior to that time. 15 AR 5480.

11 Finally, Plaintiffs also pose the general argument that  
12 construction of DFPZs and group selection units, as envisioned by  
13 the MVP, will create hot and dry conditions that facilitate fire.  
14 See Decl. of Dennis Odion, ¶¶ 13-14. As indicated above,  
15 however, the the EA outlines why the Forest Service concluded  
16 that the project does have beneficial effects in terms of  
17 decreasing fire risk and promoting fire resilience. In addition,  
18 Plaintiffs have no demonstrated that slash residue poses an  
19 unacceptable risk triggering the need for an EIS.

20 The fire risk/resilience portion of the MVP passes muster  
21 under both NEPA and the QLG Act. While Plaintiffs' experts  
22 disagree, the Forest Service's informed judgment in this case is  
23 entitled to deference. Marsh v. Or. Natural Res. Council, 490  
24 U.S. 360, 378 (1989) ("Because analysis of the relevant documents  
25 'requires a high level of expertise,' we must defer to the  
26 'informed discretion of the responsible federal agencies.'")  
27 (quoting Kleppe, 427 U.S. at 412). Consequently the Forest  
28 Service is entitled to judgment as a matter of law as to the fire

1 risk/resilience issues as well, in that an EIS is not required  
2 under the circumstances and that no QLG Act violation has  
3 occurred.

4  
5 C. Designation, Rather than Individual Marking, of Trees to be  
6 Cut

7 In addition to the claimed NEPA violations outlined above,  
8 Plaintiffs also contend that the MVP violates the NFMA by failing  
9 to mark the trees to be removed in proposed group selection  
10 units. According to Plaintiffs, the designation of trees to be  
11 logged by description is inadequate to meet the requirements of  
12 the NFMA.

13 Section 472a(g) of the NFMA provides in pertinent part as  
14 follows:

15 "[d]esignation, marking when necessary, and supervision of  
16 harvesting of trees, portions of trees shall be conducted by  
17 persons employed by the Secretary of Agriculture. Such  
18 persons shall have no personal interest in the purchase or  
19 harvest of such products and shall not be directly or  
20 indirectly in the employment of the purchase thereof."

21 Despite the fact that the language of the statute itself  
22 indicates that marking is only required "when necessary",  
23 Plaintiffs assert that designation is appropriate only when all  
24 trees in a given area are either to be removed or retained.<sup>17</sup>  
25 They argue that because the MVP calls for a mix of trees to be  
26 removed or retained in the group selection units, the Forest

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27 <sup>17</sup>Plaintiffs cite legislative history for Section 472a(g) to  
28 the effect that the Secretary of Agriculture should have  
"sufficient flexibility" to indicate timber to be harvested "by  
designating an area in which all timber will be cut, where trees  
to be cut will be marked, or where trees to be left will be  
marked." S. Rep. No. 94-893 at 21.22 (1976), *reprinted in* 1976  
U.S.C.C.A.N. 6662, 6681.

1 Service is obligated by statute to individually mark the trees  
2 slated for removal.

3 Individual marking is not necessary in this case because the  
4 timber contracts in question unequivocally designate the size of  
5 trees which may be removed. See, e.g., 16 AR 5793, 5948  
6 (specifying that "no tree larger than 29.9 inches in diameter at  
7 breast height (DBH) is designated for cutting under this  
8 contract..."). Because such provisions unambiguously "designate"  
9 the size of trees to be cut, there is no room for discretion on  
10 the part of the timber purchaser. There is no violation of the  
11 NFMA in the designation provided for within the MVP.

### 13 C. Availability of Injunctive Relief

14  
15 \_\_\_\_\_Plaintiffs, in seeking declaratory judgment that the MVP  
16 cannot proceed without first preparing an EIS, in essence seek  
17 injunctive relief to prevent the project from going forward on  
18 the basis of the EA, alone. Plaintiffs contend that if the MVP  
19 projects proceeds in violation of the procedural mandates of  
20 NEPA, as well as the substantive requirements of the QLG Act and  
21 the NFMA, irreparable environmental harm will occur both because  
22 of potential impacts to the California spotted owl, and because  
23 of an increased risk of severe wildfire in the project area.

24 The standard governing issuance of such a permanent  
25 injunction must therefore be considered. A two-part inquiry is  
26 required in that regard. Amoco Production v. Village of Gambell,  
27 Alaska, 480 U.S. 531, 542 (1987). First, a court must determine  
28 whether any statute restricts its traditional equity

1 jurisdiction. If no such restriction is present, a traditional  
2 balancing of equities must ensue to determine whether an  
3 injunction is appropriate. Id.

4 Turning first to the initial area of inquiry, the Ninth  
5 Circuit has held that "[t]here is nothing in NEPA to indicate  
6 that Congress intended to limit [a] court's equitable  
7 jurisdiction." Save the Yaak, 840 F.2d at 722, *citing* Northern  
8 Cheyenne Tribe v. Hodel, 842 F.2d 224, 230 (9<sup>th</sup> Cir. 1988).

9 Moreover, while not directly addressed in the context of the NFMA  
10 and QLG Act, courts in this circuit have also assumed that  
11 injunctive relief for such violations is appropriate, and the  
12 parties herein do not dispute the potential availability of such  
13 a remedy. See, e.g., Idaho Sporting Congress, Inc., v.  
14 Rittenhouse, 305 F.3d 957, 976 (9<sup>th</sup> Cir. 2002) (NFMA); Neighbors of  
15 Cuddy Mountain v. United States Forest Service, 137 F.3d 1372,  
16 1382 (9<sup>th</sup> Cir. 1998) (NFMA). Consequently this Court must proceed  
17 to the second prong of the analysis and balance the equities  
18 involved by considering "irreparable injury and inadequacy of  
19 legal remedies." Amoco Production, 480 U.S. at 542.

20 The Supreme Court, in Amoco Production, emphasizes that in  
21 environmental cases, the balance of harms typically weighs in  
22 favor of issuing an injunction: "Environmental injury, by its  
23 nature, can seldom be adequately remedied by money damages and is  
24 often permanent or at least of long duration, i.e., irreparable.  
25 If such injury is *sufficiently likely*, therefore, the balance of  
26 harms will usually favor the issuance of an injunction to protect  
27 the environment." Id. at 545, emphasis added. Nevertheless there  
28 can be no presumption of environmental harm from alleged

violations of an environmental statute. See id. at 542; Sierra Club v. Penfold, 857 F.2d 1318 (9<sup>th</sup> Cir. 1988).

The necessary assessment of whether environmental injury is “sufficiently likely” in order to warrant an injunction brings to play the same factors already discussed. This Court has determined above that the MVP poses no significant effect on the environment either in terms of its impact to the California spotted owl, or with respect to increased fire risk. The Court has granted summary judgment in favor of the Forest Service as to those issues, which are the very same bases proffered by Plaintiffs as justification for injunctive relief in this case. Consequently, for the reasons previously stated, no “sufficiently likely” environmental injury has been identified here that would warrant issuance of a permanent injunction prohibiting the MVP from going forward in the absence of an EIS. Without the possibility of likely environmental injury, Plaintiffs cannot show the requisite irreparable harm. Moreover, because Plaintiffs have not shown such likelihood, the Court need not engage in a balancing of harms analysis. See Idaho Sporting Congress, Inc. v. Alexander, 222 F.3d 562, 569 (9<sup>th</sup> Cir. 2000).

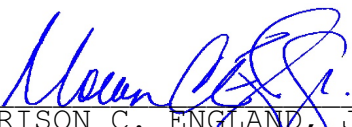
## CONCLUSION

For all the foregoing reasons, summary judgment in favor of the Forest Service is granted. The record demonstrates that the EA prepared in this matter was based on a reasoned evaluation of relevant factors. Consequently, the "hard look" already taken by the Forest Service through the EA is sufficient, and no EIS is

1 required. The fact that Plaintiffs' experts may agree with the  
2 conclusions reached is immaterial given the fact that the Forest  
3 Service may rely upon its own expert analysis in thoroughly  
4 considering the project. Further, in the absence of demonstrating  
5 that environmental injury in this case is sufficiently likely,  
6 Plaintiffs have also no established entitlement to the permanent  
7 injunctive relief they seek in prohibiting implementation of the  
8 MVP pending preparation of an EIS.

9 IT IS SO ORDERED.

10 DATED: May 6, 2005

  
\_\_\_\_\_  
MORRISON C. ENGLAND, JR.  
UNITED STATES DISTRICT JUDGE